

FATIMA ENTERPRISES LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting of the Shareholders of Fatima Enterprises Limited will be held on Monday the 18th April, 2016 at 11:00 A.M. at 487-A, Solvent Plant, Mumtazabad, Vehari Road, Multan to transact the following business:-

1. To confirm the minutes of Meeting of last Annual General Meeting dated 23-12-2014.
2. To receive, consider and adopt the audited accounts of the Company for the year ended 30th June, 2015 together with the Auditors' and Directors' Report thereon.
3. To appoint the Auditors for the year 2015-2016 and fix their remuneration.
4. Any other business with the permission of the Chair.

BY THE ORDER OF THE BOARD

(NAFEES IQBAL)
Company Secretary

MULTAN
Dated: 24th March, 2016

NOTES:-

1. The Share Transfer Books of the Company will remain closed from 13th April, 2016 to 20th April, 2016 (both days inclusive).
2. A member entitled to attend and vote at the Meeting may appoint another member as his / her proxy to attend and vote instead of him / her.
The instrument of appointing proxy must be deposited at the Company's Registered Office, at 487-A, Solvent Plant Mumtazabad, Vehari Road, Multan not less than 48 hours before the time of meeting.
3. Shareholders are requested to promptly notify the Company of any change in their addresses.

